

ND 911 ASSOCIATION MINUTES FOR APRIL 18, 1997

STEVE COMNY, PAST PRESIDENT, CALLED MEETING TO ORDER AT 10:45 A.M. (CT) AT THE BISMARCK CIVIC CENTER IN ROOM 8, ON APRIL 18, 1997.

KORNARD BIJKLE MADE A MOTION TO APPROVE FINANCIAL REPORT, & GAYLA MEIER SECONDED THIS MOTION. (PLEASE NOTE ENCLOSED REPORT.) ALL IN FAVOR APPROVED THIS MOTION. MOTION PASSED.

JANELLE PEPPLE MADE A MOTION TO APPROVE MINUTES OF THE LAST MEETING. KARA CARR SECONDED THIS MOTION. ALL IN FAVOR APPROVED THIS MOTION. MOTION WAS PASSED.

STEVE COMNY OPENED THE FLOOR UP FOR NOMINATIONS TO ELECT A NEW VICE PRESIDENT. GAYLA MEIER NOMINATED JANELLE PEPPLE FOR VICE PRESIDENT. LYLE GALLAGHER SECONDED THIS NOMINATION.

RICK HESSINGER OPENED THE FLOOR FOR DISCUSSION ON NATURAL SUCCESSION OF THE OFFICES.

CHUCK WILZ MADE A MOTION TO ACCEPT JANELLE PEPPLE AS NEW VICE PRESIDENT. KARA CARR SECONDED THIS MOTION. ALL IN FAVOR VOTED YES, MOTION WAS PASSED. JANELLE PEPPLE IS OUR NEW VICE PRESIDENT.

CHUCK WILZ TALKED ABOUT THE LEGISLATIVE SESSION AND THE POSSIBLE REASONS WHY OUR BILL DID NOT PASS:

-WE HAD TOO MANY IDEAS IN ONE BILL. NEED TO SEPARATE ISSUES.

-THE ND 911 ASSOCIATION AS A WHOLE MUST STICK TOGETHER THROUGHOUT THIS PROCESS, OTHERWISE WE ARE DEFEATING OUR PURPOSE. NEED TO WORK MORE CLOSELY WITH THE CELLULAR COMPANIES BEFORE BRINGING ISSUES INVOLVING THEM IN A BILL.

-THE MEMBERS OF THE 911 ASSOCIATION MUST TALK TO THEIR LEGISLATORS, LETTERS DO NOT GET READ.

-NEED AT LEAST A YEAR LEAD TIME TO WORK ON THE NEXT BILLS. MAKE SURE THAT ALL 911 ASSOCIATION MEMBERS ARE HEARD AND WILL WORK TOGETHER.

THE ND 911 ASSOCIATION THANKS CHUCK WILZ FOR ALL HIS HARD WORK & EFFORT DURING THIS LEGISLATIVE PROCESS.

DEREK HANSON OUR EMD INSTRUCTOR DISCUSSED THE EMD CLASSES AND FUTURE NEEDS FOR REFRESHER CLASSES.

MEETING ADJOURNED.

RESPECTFULLY SUBMITTED

CARMEN REED
SECRETARY/TREASURER